

Oak Bluff Estates, Phase 2 Subdivision, Homeowners' Association

BOARD OF DIRECTORS OFFICER ELECTIONS MEETING

7 Misty Woods

Round Rock Texas 78664

Tuesday, November 26, 2019

7:00 p.m.

MINUTES

I. Call to Order

The meeting was called to order at 7:05 p.m.

II. Establishment of Quorum

The following board members were present for the meeting: Farrell Desselle, Graves Owen, Jana Nava, Deke Kittrell, Michael Shane Hall, and Richard Caponigro. The Board Members present constituted a quorum.

Spectrum: Ander Mitchell

III. Election of Officers for the Oak Bluff Estates, Phase 2 Subdivision HOA

The following officers were elected for 2020: Farrell Desselle (President), Graves Owen (Member at Large), Jana Nava (Secretary), Deke Kittrell (Vice President), Michael Shane Hall (Member at Large), and Richard Caponigro (Treasurer).

The Board also accepted the resignation of Tom Castro and voted to appoint Patricia Martin to fill the unexpired term, pending her acceptance. The appointment will be made at the next open Board meeting.

IV. Adjournment

With no further business, the meeting was adjourned at 8:10 p.m.